

# BATA Oversight Committee

**2012-02-08 09:30:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street  
Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters  
related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2012-02-02 15:46:45.0. It is accurate to the best of  
our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-  
5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an  
[audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Bill Dodd

## Vice Chair

Tom Bates

## Members

David Campos Dave Cortes  
Federal Glover Steve Kinsey  
Bijan Sartipi+ Scott Wierne

## Ex Officio

Adrienne J. Tissier\*\*\* Amy  
Rein Worth\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Andrew B. Fremier

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## Roll Call

1.

**Action:** Confirm Quorum

## Consent Calendar

2.

**Action:** Committee Approval

**Minutes - Meeting of January 11, 2012.\***

a)

• [2a BATA Oversight Minutes January 11 2012.pdf](#)

**BATA Financial Statements - December 2011.\***

b) **Presented by:** Eva Sun

• [2b BATA Financials ESun.pdf](#)

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**Purchase Order Amendment - San Francisco Oakland Bay Bridge East Span Replacement Project Lig  
Poles: Valmont Industries, Inc.\* (\$2,500,000)**

c) **Presented by:** Jason Weinstein

• [2c Valmont Industries JWeinstein.pdf](#)

**Contract Amendment - On-Call Project Design Services - Biological Monitoring for Dumbarton Bridge  
Seismic Retrofit Project: URS Corp\* (\$265,000)**

d) **Presented by:** Jason Weinstein

• [2d URS Corp JWeinstein.pdf](#)

**Contract Change Order - FasTrak® Regional Customer Service Center - Golden Gate Bridge All  
Electronic Toll Project: ACS State and Local Solutions\* (\$5,600,856)**

*The Committee will be requested to authorize the Executive Director or his designee to negotiate and enter i  
a contract change order with ACS for the Golden Gate Bridge All Electronic Toll project including system  
modifications and 19 months of customer service operations. The Golden Gate Bridge District will be*

3. *responsible for the bulk of these costs.*

**Presented by:** Beth Zelinski

**Action:** Committee Approval

• [3 ACS BZelinski.pdf](#)

**Investment Bank Co-Managers and Selling Syndicate Selection\***

*The Committee will be requested to approve the list of investment banking firms to act as co-managers and  
selling group members for the next five years.*

4. **Presented by:** Brian Mayhew

**Action:** Committee Approval

• [4 Investment Bank Co Managers and Selling BMayhew.pdf](#)

**Toll Bridge Seismic Retrofit Program Update and Funding Allocations - BATA Resolution No. 98  
Revised\***

5. *The Committee will be requested to refer to the Authority for approval BATA Resolution No. 98 Revised, wh  
allocates \$45.0 million to the Oakland Touchdown #2 Contract, \$14.2 million to the Yerba Buena Island  
Transition Structures #1 Contract and approves project bid documents for the Yerba Buena Island Transiti  
Structures #2 Contract.*

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**Presented by:** Peter Lee

**Action:** Authority Approval

- [5 Resolution No 98 Revised PLEE.pdf](#)

**BATA Assumption of CEQA Lead Agency Designation for "The Bay Lights" Project\***

*Staff will present information on the project and request that the Committee refer to the Authority for approval of BATA's assumption of CEQA Lead Agency for "The Bay Lights" Project, subject to the execution of an agreement with the project sponsor.*

6.

**Presented by:** Jason Weinstein

**Action:** Authority Approval

- [6 CEQS Light Poles JWeinstein.pdf](#)

**Toll Bridge Seismic Retrofit Program (SRP) Program Progress Report.\***

*Staff will present the Toll Bridge Seismic Retrofit Program (SRP) and Regional Measure 1 (RM 1) Program Monthly Report, which includes an overview of the program progress and financial status of the SRP and RM 1 projects.*

7.

**Presented by:** Peter Lee

**Action:** Information

- [7 Monthly Report PLee.pdf](#)

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**Next meeting**

2012-03-14 09:30:00.0

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\*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

\*\*All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Authority.

\*\*\*The BATA chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+Non-Voting member. Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any

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action as the full Authority unless this meeting has been previously noticed as an Authority meeting. The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Authority may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

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